



## ESSEX PLANNING COMMISSION

### REGULAR MEETING

Thursday, July 9, 2015

7:30 p.m.

Essex Town Hall – Meeting Room A

### DRAFT MINUTES

1. Call to Order and Seating of Members

Chairman Tom Danyliw called the meeting to order at 7:32 p.m. In attendance were Members Alan Kerr and Ralph Monaco. Seated for Carla Feroni was Alternate Bob Laundy.

2. Approval of Minutes: June 11, 2015

Motion to approve minutes of June 11, 2015 by Bob Laundy, seconded by Ralph Monaco.  
Motion carried, with Alan Kerr abstaining

3. New Business

- a. Plan of Conservation & Development- Public Hearing Scheduling and Referral to Selectmen and RiverCOG

Chairman Danyliw led a brief discussion about the current draft Plan of Conservation & Development and the process for review and adoption. Ralph Monaco had a number of editorial comments, and it was decided that he would send them via email to Town Planner John Guszowski for incorporation into the draft.

Motion to receive the current draft PoCD for distribution to the Board of Selectmen and the RiverCOG in advance of Public Hearing for adoption at the October 8, 2015 Planning Commission meeting by Alan Kerr, seconded by Ralph Monaco. Motion carried unanimously.

4. Old Business

- a. Ivoryton MSIF Grant Update

There was no formal update on this grant project.

5. Report of Committees and Officers

- a. Report from Inland Wetlands Representative

The Planning Commission has no active representative to the Wetlands Agency.

- b. Report from RiverCOG Representative

Alan Kerr had no report

- c. **Report from Economic Development Commission Representative**  
Bob Laundy presented a brief report of EDC activities
- d. **Chairman's Report**  
Chairman Danyliw had no additional report
- e. **Planner's Report**  
John Guszkowski was absent from the meeting and had communicated that he had no formal report.

6. **Correspondence & Invoices**

There were no correspondence or invoices to review

7. **Adjournment**

Motion to adjourn by Alan Kerr, seconded by Bob Laundy. Motion carried unanimously.  
Meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Tom Danyliw  
Chairman

RECEIVED FOR RECORD  
07/16 2015 at 12:10 p.m.  
Yvonne Rognal  
ESSEX, CT TOWN CLERK *YR*